

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034712

FILED
Aug 13, 2008
Secretary of State

Entity Name: BEAUTY 4 ASHES CHRISTIAN HEALTH & BEAUTY CO. LLC

Current Principal Place of Business:

424 S. AVALTON PARK BLVD, STE 1000-115
ORLANDO, FL 32209

New Principal Place of Business:

425 S. AVALTON PARK BLVD, STE 1000-115
ORLANDO, FL 32828

Current Mailing Address:

424 S. AVALTON PARK BLVD, STE 1000-115
ORLANDO, FL 32209

New Mailing Address:

425 S. AVALTON PARK BLVD, STE 1000-115
ORLANDO, FL 32828

FEI Number: 20-8754765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALLEN, JOHN R JR.
3961 GATHERING DRIVE
ORLANDO, FL, FL 32817 US

Name and Address of New Registered Agent:

ALLEN, JOHN R JR.
2510 WISTERIA ST
JACKSONVILLE, FL 32209 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

08/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JENNINGS, SHEENA Y
Address: 2510 WISTERIA STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: MGR () Delete
Name: ALLEN, JOHN R
Address: 3961 GATHERING DRIVE, BOX 53A
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLEN, SHEENA Y
Address: 2510 WISTERIA STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: MGR (X) Change () Addition
Name: ALLEN, JOHN R
Address: 2510 WISTERIA STREET
City-St-Zip: JACKSONVILLE, FL 32209

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHEENA ALLEN

MRS

08/13/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date